



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL

901 5th AVENUE NO.

NASHVILLE, TENNESSEE 37243

(615) 741-3700

FAX (615) 532-0471

PUBLIC MEETING

Information Systems Council (ISC)

ECR, TN State Capitol

Dec 14th, 2016

12:00PM – 1:30PM

Pursuant to Tenn. Code Ann. §§ 8-44-103 and 4-3-5509, notice is given that the Information Systems Council (ISC) shall hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of the meeting will be a public meeting open to the public and part of the meeting will not be open to the public because of the discussion of confidential subject matter pursuant to Tenn. Code Ann. § 10-7-504(i).

Agenda Items

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (Sept 14th, 2016) – Commissioner Larry Martin
3. Review of Dept. IT Status Reports – Dept. Business & Technology Sponsors (45 min)
 - GSI GUS REX (Burns Phillips, verbal report)
 - TN Ready (Education)
 - Vehicle Title & Reg (Revenue)
 - Project TR3 (RITS Replacement - Revenue)
 - Titan (DIDD)
 - Next Gen PTBMIS - EPI (Health)
 - COMET (TDOC)
 - In-House Complex Apps/Enterprise State Portal (F&A – STS)

The remaining portion of the meeting is closed pursuant to Tenn. Code Ann. § 4-53-5509 in order to discuss subject matter made confidential by Tenn. Code Ann. § 10-7-504(i).

4. Division of State Audit Briefing - State Entities with Confidential IT Security Audit Findings (45 min)

During Quarter December 2016:

- Tennessee Human Rights Commission
- Tennessee Community Services Agency
- Tennessee State Veterans' Homes Board
- Tennessee Advisory Commission on Intergovernmental Relations
- Tennessee Board of Regents Institutions

5. Meeting Adjournment – Commissioner Larry Martin

Council Membership

Chair

Commissioner Larry Martin
*Dept of Finance &
Administration*

Vice Chair

Mr. Vinay Dattu
*Office of Legislative Information
Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbro
District 21

**Representative Steve
McDaniel**
District 72

Representative Eddie Smith
District 13

**Representative Patsy
Hazelwood**
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITPA Chair

Jeffrey Kriseman
*Dept of Finance &
Administration*

Staff

Mark Bengel
*Dept of Finance &
Administration*

Upcoming Meeting Dates:

March 15th, 2017

June 14th, 2017

